

## Message Text

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12

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W

----- 114488

R 171044Z FEB 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 2946

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 1161

E.O. 11652: NA

TAGS: BEXP, GW

SUBJECT: WTDR: CARUS AG. & CO.KG.

REF: USDOC 00579

1. GERMANY 2. CNTRY CODE: 428 3. SER.NO: 1062700

4. CARUS AG. & CO.KG.

4.A. CODE: 4B. CODE: E

5. HOCHSTRASSE 29

6. D 6000 FRANKFURT/MAIN GERMANY

7. ESTABL: 1971 8.EMPL: N/A 9. SIZE: N/A SEE ITEM 21.

10. REPUTATION: (22-X) FAIR

11. SALES AREA: ECC COUNTRIES, JAPAN, SOUTH AND EAST ASIA, SOUTH AFRICA.

12. RPT. DATE: 02/76

13A. 7372/9 COMPUTER PROGRAM CONSULTING, INCL. IMPORT/EXPORT OF COMPUTER SOFTWARE.

14. CONTACT: N/A SEE ITEM 21.

ITEM 15, 16 AND 17: NOT AVAILABLE, SEE ITEM 21.

18. FINANCIAL REF: CONRAD HINRICH DONNER BANK, FRANKFURT.

19. TRADE REF: N/A

20. N/A

21. THE FIRM IS REGISTERED IN FRANKFURT AS LIMITED LIABILITY COMPANY, WITH CARUS A.G., ZURICH SWITZERLAND (CAPITAL DM 50,000) AS LIABLE PARTNER; LIMITED PARTNERS ARE THOMAS S. CARR AND ANTONY D. TORY, BOTH LONDON, ENGLAND; A FRAF BERNSTORFF AND HERR HABERLAND, OF UNCERTAIN ADDRESS, EACH PARTNER WITH AN INTEREST OF DM 80,000.

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THE CARUS A.G. IN ZURICH IS REGISTERED, BUT NOT INDICATED IN TEL.

BOOK AND UNKONWN IN BUSINESS CIRCLES. THE GIVEN ADDRESS FOR CARUS IN FRANKFURT IS A BRANCH OF THE DONNER BANK (SEE ITEM 18.). A PERSONAL CHECK REVEALED THAT THERE IS NO OFFICE OF THE CARUS ENTERPRISE. THE DONNER BANK FORWARDS THE MAIL TO A NOTARY PUBLIC, ONE DR. LEISSE, IN FRANKFURT, FROM WHOM WE DID NOT RECEIVE ANY INFORMATION. THE FIRM IS NOT KNOWN IN FRANKFURT BUSINESS CIRCLES. THE DONNER BANK, WHICH WAS FOR SOME YEARS A PARTNER IN CARUS, BUT WITHDREW FOR UNKNOWN REASONS, GAVE THE FOLLOWING INFORMATION: CARUS A.G. PUCHRASES LICENSES OR THE EXCLUSIVE USE OF SPECIAL COMPUTER PROGRAMS (SOFTWARE) IN THE USA, ENGLAND, FRANCE AND W. GERMANY AND SELLS THOSE EXCLUSIVE RIGHTS OF USE TO FIRMS IN EEC COUNTRIES, JAPAN, SOUTH/WEST ASIA AND SOUTH AFRICA. IT FURTHER DESCRIBES THE MESSRS. CARR AND TORY AS COMPETENT COMPUTER SOFTWARE SPECIALISTS, AND REPORTS THE FIRMS'S ANNUAL BUSINESS VOLUME AT DM 3.7 MILLION. THE BANK GRANTS CREDITS AGSINST SECURITY, IT DOES NOT BELIEVE THAT THE FIRM TAKES OBLIGATIONS WHICH IT IS UNABLE TO MEET.

22. PREPARED BY P. BARTOLSIC, APPROVED BY R.C. VAN VOORHEES AT U.S. CONSULATE GENERAL, FRANKFURT.LEHMANN

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Review Action:** RELEASED, APPROVED  
**Review Authority:** ullricre  
**Review Comment:** n/a  
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**Review Date:** 15 JUL 2004  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**TAGS:** BEXP, GE  
**To:** STATE COM  
**Type:** TE  
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